



PRESS RELEASE

ANDRITZ AG Annual General Meeting approves dividend of 1.00 euro per share

GRAZ, MARCH 24, 2021. At today's 114th Annual General Meeting of ANDRITZ AG, the shareholders approved a dividend payment of 1.00 euro per share for the 2020 business year (2019 business year: 0.50 euros per share).

The ex-dividend date is March 26, 2021 and the date of dividend payment is March 30, 2021.

Following the expiry of their regular mandates, Alexander Isola and Jürgen Hermann Fechter were elected once again as members of the Supervisory Board.

Both members of the Supervisory Board were elected for the maximum period stipulated in the Articles of Association (i.e. until the day of the Annual General Meeting that decides on the discharge for 2025).

All items on the agenda were approved by the shareholders present at the Meeting.

– End –



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FOR FURTHER INFORMATION, PLEASE CONTACT

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ANDRITZ GROUP

International technology group ANDRITZ offers a broad portfolio of innovative plants, equipment, systems and services for the pulp and paper industry, the hydropower sector, the metals processing and forming industry, pumps, solid/liquid separation in the municipal and industrial sectors, as well as animal feed and biomass pelleting. Plants for power generation, flue gas cleaning, recycling, and the production of nonwovens and panelboard complete the global product and service offering. Innovative products and services in the industrial digitalization sector are offered under the brand name Metris and help customers to make their plants more user-friendly, efficient and profitable. The publicly listed group has around 27,200 employees and more than 280 locations in over 40 countries.